BILL NO. R-94-09-18

RESOLUTION NO. 03-59-94

A RESOLUTION AUTHORIZING THE PURCHASE OF LAND BY THE THREE RIVERS AMBULANCE AUTHORITY AND DESIGNATING THE THREE RIVERS AMBULANCE AUTHORITY AS THE BOARD TO AWARD PUBLIC CONTRACTS RELATING TO A NEW FACILITY

WHEREAS, the City of Fort Wayne, Indiana (the "City") and the County of Allen, Indiana (the "County") have entered into the Three Rivers Emergency Medical Services Interlocal Cooperative Agreement ("Interlocal Agreement"); and

WHEREAS, the City and the County have each adopted the Uniform Ambulance Ordinance; and

WHEREAS, the Three Rivers Ambulance Authority ("TRAA") established by the Interlocal Agreement, is now self-supporting; and

WHEREAS, TRAA and its operations contractor are presently leasing a City owned facility at 333 S. Clinton Street, Fort Wayne, Indiana, which facility is located in the Phase II area of Headwaters Park; and

WHEREAS, TRAA and its operations contractor need to relocate from their present facility; and

WHEREAS, the City has issued a public safety bond, a portion of the proceeds of which are to be used for a portion of a new facility for TRAA and its operations contractor; and

WHEREAS, it is desirable to designate TRAA as the agent of the City and the County for the purpose of acquiring real estate and constructing a new facility.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE:

SECTION 1. TRAA is hereby designated as a purchasing agent under I.C. 36-1-10.5-1 et seq. for the purpose of acquiring, through private negotiations, in its own name, all or a portion of the real estate located in Fort Wayne, Allen County, Indiana, bounded on the north by Brackenridge Street, the east by Monroe Street,

the south by Hayden Street, and the west by Clay Street. Pursuant to I.C. 36-1-10.5-5, this Common Council resolves that it is interested in making a purchase of said real estate.

SECTION 2. TRAA is hereby given the power to acquire, own, and lease real estate and to construct improvements thereon, all in its own name and to expend its own funds therefor and for the purposes set forth in the Interlocal Agreement and the Uniform Ambulance Ordinance, which Interlocal Agreement is amended accordingly.

SECTION 3. TRAA is hereby designated the contracting entity under I.C. 36-1-12-1 et seq. for the purpose of entering into contracts with architects, contractors, and others relating to the construction of improvements located on the real estate to be purchased pursuant to Section 1 hereof.

SECTION 4. The City is hereby authorized to enter into a twenty (20) year lease with TRAA for a portion of the improvements described herein, which lease will provide for the payment by TRAA to the City of lease payments equal to the portion of bond proceeds provided to TRAA amortized over twenty (20) years at five percent (5%) per annum with appropriate provisions securing the City's interest in the event of the early termination of the lease or the termination of the Interlocal Agreement.

SECTION 5. This Resolution shall become effective upon its approval and adoption by the City and by the Allen County Council and the Board of Commissioners of the County of Allen.

COUNCILMAN

Approved as to form and legality.

J. TIMOTHY MCCAULAY, CITY ATTORNEY

Read the first time in full and on motion by Schmidt, seconded by ~~_____~~, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____ M., E.S.T.

DATED: 9-13-94

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt, seconded by ~~_____~~, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	7			2
BRADBURY	✓			
EDMONDS	✓			
GiaQUINTA	✓			
HENRY				✓
LONG				✓
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 9-27-94

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (APPROPRIATION) (~~GENERAL~~) (SPECIAL) (~~ZONING~~) ~~ORDINANCE~~ RESOLUTION NO. R-54-94 on the 27th day of September, 19 94

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

Archie Lunsey
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of September, 19 94 at the hour of 11:30 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28th day of September, 19 94, at the hour of 4:30 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

The City of Fort Wayne

Paul Helmke, Mayor

September 12, 1994

To the Members of Common Council:

02-94-09-18

Enclosed please find Resolution -94- . This Resolution permits Three Rivers Ambulance Authority ("TRAA") to acquire through private negotiation real estate needed to construct a replacement facility to replace the one currently occupied by them. Their current facility is being incorporated into Headwaters Park.

The Resolution permits TRAA to acquire what land it can on behalf of the City through private negotiation. A companion resolution is being introduced from the Board of Public Works for the condemnation of four recalcitrant parcels.

The Resolution further authorizes TRAA to directly contract for design and construction of the facility rather than having the Board of Public Works run the project.

Very truly yours,

CITY OF FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION

R. David Boyer,
Associate City Attorney

RDB:alc
Enclosure

BICENTENNIAL FORT WAYNE 1794 — 1994

GCIU 552M

DIGEST SHEET

TITLE OF ORDINANCE: A RESOLUTION AUTHORIZING THE PURCHASE OF LAND BY THE THREE RIVERS AMBULANCE AUTHORITY AND DESIGNATING THE THREE RIVERS AMBULANCE AUTHORITY AS THE BOARD TO AWARD PUBLIC CONTRACTS RELATING TO A NEW FACILITY

DEPARTMENT REQUESTING ORDINANCE: Three Rivers Ambulance Authority

SYNOPSIS OF ORDINANCE: This resolution approves an authorization for Three Rivers Ambulance Authority ("TRAA") to acquire through private negotiation real estate to build a facility replacing the one displaced by Headwaters Park. A resolution from the Board of Public Works will provide for the condemnation of those parcels which cannot be acquired privately. Secondly, the Resolution permits TRAA to contract for and control the design and construction of their replacement facility.

EFFECT OF PASSAGE: TRAA can finish preliminary negotiations to acquire the bulk of the parcels needed and approve design and let construction of the facility.

EFFECT OF NON-PASSAGE: The replacement facility will be delayed and acquisition of real estate for Headwaters Park Phase II may be substantially delayed. Also there would be duplication of effort as Board of Public Works had to engineer and manage the job.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): Public Safety Bond

ASSIGNED TO COMMITTEE (PRESIDENT): _____

BILL NO. R-94-09-18

REPORT OF THE COMMITTEE ON
FINANCE
CLETUS R. EDMONDS - DONALD J. SCHMIDT - CO-CHAIR
ARCHIE L. LUNSEY
DAVID C. LONG

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~(ORDINANCE)~~ (RESOLUTION) AUTHORIZING THE PURCHASE OF LAND BY THE THREE RIVERS AMBULANCE AUTHORITY AND DESIGNATING THE THREE RIVERS AMBULANCE AUTHORITY AS THE BOARD TO AWARD PUBLIC CONTRACTS RELATING TO A NEW FACILITY

HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~(ORDINANCE)~~ (RESOLUTION)

DO PASS	DO NOT PASS	ABSTAIN	NO REC

DATED: 9-27-94.

Sandra E. Kennedy
City Clerk